

NOTICE AND AGENDA
OPEN SESSION

**BOARD PLANNING, PROGRAM DEVELOPMENT,
AND BUDGET COMMITTEE**

1149 So. Hill Street
Board Room
Los Angeles, CA
9:30 a.m. – 12:00 noon

Friday, March 4, 2005

Questions regarding any agenda item should be directed to the Committee Coordinator [Francisco Gomez (415) 538-2170]. Committee members are requested to notify the Committee Coordinator as early as possible in advance of the meeting if they wish to remove any item/s from the consent agenda.

Page No.

- 1. Report of the Chair (Jim Heiting)**
 - a. State Bar of California Funds
- 2. Report of the Investment Subcommittee**
- 3. Consent**
 - a. Financial Statements for Quarter Ended December 31, 2005
Investment Report for Quarter Ended December 31, 2005
Client Security Fund Report for Quarter Ended December 31, 2005
(MARCH 51, 52 & 53)
- 4. Discussion**
 - a. Proposed Advisory Committee Work Plans—Assignments
 - b. Strategic Initiatives—Status Report
- 5. Action**
 - a. Carryover of Budgeted Funds from 2004 to 2005—proposed Office of General Counsel case tracking system (MARCH 141)
 - b. Member Service Center—proposed 2005 budget and identification of funding (MARCH 142)

CLOSED SESSION

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Advice of Counsel on Open Session Agenda Items

Closed Pursuant to Article 3, Section 2, Subdivision (b), Rules Governing Open Meetings, Closed Sessions, and Records of the Board of Governors